

December 12, 2012

ITEM NO. D1

**AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS
WITH THE CHICAGO PARK DISTRICT, THE CHICAGO DEPARTMENT OF
FAMILY AND SUPPORT SERVICES, AND THE CHICAGO DEPARTMENT OF
PUBLIC HEALTH**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into Intergovernmental Agreements ("IGA") with the Chicago Park District ("CPD") and the Chicago Department of Family and Support Services ("DFSS"), and to accept a grant award and enter into an IGA with the Chicago Department of Public Health ("CDPH"), to provide support services for CHA families in an aggregate amount not-to-exceed \$2,158,053 for the period of January 1, 2013 through December 31, 2013.

The Executive Vice President (EVP) of Resident Services, the Office of the General Counsel and the Office of Procurement have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

Collectively, the IGAs invest in youth, adult and senior residents by providing services and supports that empower them for success in the global economy. Additionally, the IGAs support CHA's corporate strategies of investing in communities where CHA families live and enhancing the quality of life for long-term residents.

FUNDING: CHA General Fund

SOLICITATION SUMMARY

Vendors:

Chicago Park District
541 North Fairbanks
Chicago, Illinois 60661

Chicago Department of Family and Support Services
1615 West Chicago Avenue
Chicago, Illinois 60622

Chicago Department of Public Health
333 South State Street
Chicago, Illinois 60604

Contract Type: Intergovernmental Agreement

IGA Amounts:

Chicago Park District:	\$400,000
Department of Family & Support Services:	<u>\$1,758,053</u>
	\$2,158,053

Grant Award:

Chicago Department of Public Health:	\$80,000
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Contract Term: January 1, 2013 – December 31, 2013

M/W/DBE Participation: Not Feasible

Section 3: Not Feasible

GENERAL BACKGROUND

For nearly a decade, CHA has collaborated with city sister agencies to provide direct and targeted access to the network of services and available programs that CPD, DFSS and CDPH offer.

Chicago Park District

CHA and CPD collaborate to provide year-round park district programs for CHA youth who otherwise may not be able to participate due to cost. The IGA allows CHA youth to pay reduced rates for Park District programming (\$5-\$15 depending on the program) and the remaining program fees are shared evenly between CHA and CPD. The Park District programs offered at reduced rates include summer day camp, extended summer camp, “Park Kids” after-school program, and vacation camps during winter and spring breaks. Park District programs provide youth with age-appropriate activities, while assisting working parents by offering safe and constructive programs for children during out-of-school time. CHA is able to leverage its partnership with CPD to encourage participation in additional Park District programs (e.g., Little/Pony League, basketball, soccer, etc...).

Department of Family and Support Services

CHA and DFSS collaborate each year to provide services in the areas of early childhood development, out-of-school time programs for youth, homeless prevention services for families, and senior services. DFSS is able to enhance its existing programming and further target CHA residents for programs in the areas of:

Early Childhood & Family

The Early Childhood and Family Services initiative includes the provision of early childhood and adult literacy services. In addition to the enhanced outreach and support programs, DFSS will implement a new parent education and job readiness training program.

Out of School Time

DFSS will continue to offer year-round out-of-school time programs that offer youth a structured environment to participate in academic enrichment, arts and culture, computer science technology, sports fitness and career exploration activities.

Senior Services

The Golden Diner Program provides meals for older adults to help them stay healthy and addresses isolation by providing the venue for socialization and physical activities for seniors to engage in before and after meals are served.

Homeless Prevention

DFSS will also continue to provide homeless prevention services to CHA residents facing eviction from a CHA public housing unit.

Department of Public Health

CHA and CDPH jointly fund substance abuse and wellness services for CHA residents through Intergovernmental Agreements. In 2012, through the IGA with CDPH, CHA piloted youth substance abuse prevention programs and will use the grant award from CDPH in 2013 to expand the programs. CHA will also commit a 1:1 match to enhance youth substance abuse prevention services in 2013.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to enter into IGAs with the Chicago Park District, the Chicago Department of Family and Support Services and the Chicago Department of Public Health to provide supportive services for CHA families.

The CEO/President recommends the approval to enter into Intergovernmental Agreements with the Chicago Park District and the Chicago Department of Family and Support Services to provide support services for CHA families in an aggregate amount not-to-exceed \$2,158,053 for the period of January 1, 2013 through December 31, 2013, and additionally to accept the award of a grant in the amount of \$80,000.00 from the Chicago Department of Public Health and to enter into an Intergovernmental Agreement with DPH to provide support services for CHA families.

RESOLUTION NO. 2012-CHA-110

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated December 12, 2012, entitled “AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CHICAGO PARK DISTRICT, THE CHICAGO DEPARTMENT OF FAMILY AND SUPPORT SERVICES AND CHICAGO DEPARTMENT OF PUBLIC HEALTH”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners (“Board”) authorizes the Chief Executive Officer or his designee to enter into Intergovernmental Agreements with the Chicago Park District and the Chicago Department of Family and Support Services to provide support services for CHA families in an aggregate amount not-to-exceed \$2,158,053 for the period of January 1, 2013 through December 31, 2013 and to accept a grant award of up to \$80,000 and enter into an Intergovernmental Agreement with the Chicago Department of Public Health for the period of January 1, 2013 through December 31, 2013.

These awards are subject to each Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

